

**Minutes of the Hudson Cable Utility Committee (“CUC”) Meeting
Tuesday December 15, 2009**

1. CALL TO ORDER Chairman O’Keefe called the meeting to order at 7:02 pm.

2. ATTENDANCE: Present: Michael O’Keefe, Rupert Cote, Selectman Roger Coutu, Stewart Kroner, Lee Lavoie and Harry Schibanoff. Robert Joseph was excused. Jim McIntosh, the Cable Facilitator (“CF”) and Senior Camera Operator (“SRO”) Leo Bernard also attended.

3. PUBLIC INPUT: None. No public in attendance.

4. APPROVAL OF THE MINUTES:

The minutes of the last meeting of November 18, 2009 were reviewed by the CUC. There were no changes or corrections. Motion was made by Mr. Cote to accept the minutes and seconded by Mr. Coutu. The acceptance of the minutes was five in favor and one abstention by Mr. Lavoie who did not attend the meeting.

5. OLD BUSINESS:

None

6. NEW BUSINESS:

A. Control Room/Studio Camera Installation Review

One purpose of this meeting was to see the new control room and studio camera installations. Mr. O’Keefe explained the new equipment, how it operated and how it will be used in the future. The CUC was impressed with the new setup and believed it will increase programming in Hudson.

B. HCTV Access Center Open House Planning

Mr. O’Keefe asked the committee for ideas about a public open house at the Access Center so that we can generate more interest in the center. Many ideas were discussed in detail and it was decided that an Open House would be held on Sunday January 31, 2010. The hours would be from 12:00 noon to 4:00 P.M.. Every effort will be made to reach out to the community to make them aware of the event. Letters will be sent to schools, town committees and community groups including churches. The clerk will develop an invitation. The CUC will develop a promotional video to be shown on HCTV to generate local interest. Committee members will receive sweatshirts to identify their involvement in HCTV. Parking was discussed but it was not anticipated to be a problem.

7. OTHER BUSINESS/ REMARKS:

A. Other Business:

Mr. O’Keefe distributed the year to date financials and briefly discussed them with the CUC.

B. Remarks

Mr. Schibanoff inquired about the status of the purchase of the new ambulance/HCTV van. Mr. O'Keefe said the dealer would contact the CUC in January when the new ambulance for the HFD is delivered. Mr. Bernard said that there were five new camera operators. Mr. Lavoie inquired about the status of the production about the new kindergarten in town and Mr. O'Keefe said he was working on it. Mr. Cote emphasized the outreach efforts that we should be pursuing and asked that each member make an effort to attract people to the Open House.

8. ADJOURNMENT:

Mr. Schibanoff moved to adjourn the meeting, seconded by Mr. Kroner. The meeting adjourned at 8:34 P.M.

Submitted by Harry A. Schibanoff, Clerk
December 17, 2009

PUBLIC NOTICE
CABLE UTILITY COMMITTEE

December 15, 2009 - 7:00 p.m.
HCTV Access Center
98 Old Derry Rd, Unit B3/B4, Hudson, NH 03051

AGENDA

- 1. Call to Order**
- 2. Attendance**
- 3. Public Input**
- 4. Approval of Minutes**
 - A. November 18, 2009 Cable Utility Committee Meeting Minutes
- 5. Old Business**
- 7. New Business**
 - a. Control Room/Studio Camera Installation Review
 - b. HCTV Access Center Open House Planning
- 8. Other Business/Remarks by Committee Members**
- 9. Adjournment**

Posted: December 14, 2009